

Board Meeting January 2025

ZOOM Meeting

There was some concern about the W4CA cabinet at Mill Mountain which Roanoke City is the owner of. Some coax and a power cable had to be relocated, FD took care of that. A larger issue came up about whether or not we had a Memorandum of Understanding with the city of Roanoke and FD said we do but it is 3 yrs old or older so Marty will be talking with Scott Johnston (who is a HAM), Scott is also the Radio Technology Coordinator for Roanoke City.

We set the goals for this year,

Winter Field Day \$600.00 Budget

Potluck in February

Auction in April

Radios in the park in May

Summer Field Day in June

HamFest in August

Blue Ridge Parkway Event

Mill Mountain Star Event

Christmas or holiday party (we didn't mention it but it needs to be added)

Offer of a Radio for the William Byrd school club, Regis will be in contact with the person making the offer.

I think this is everything. You may want to check with Marty about the MOU mentioned above for more information or clearer understanding if you need to.